#### **BOARD FOR REGISTRATION OF VOTERS**

MEET: <u>Time</u> 6:00 2/7/2017

Where: Community Room, Police Department

<u>Present</u>: Elisabeth Mickenberg, Janet Hicks, Alex Farrell, Helen Rock, Lenore Broughton, Jake Schumann, Katherine Miles

Absent: Martha Gile, Michelle Lefkowitz, Charles Cashatt

**Also Present:** Amy Bovee

Meeting called to order by Chair: Elisabeth @ 6:07 p.m.

**Agenda**: The agenda was adopted as presented.

**Meeting Length:** The Board agreed that the meeting would end at 7:00pm.

<u>Minutes:</u> Motion made by Alex Farrell, second by Helen Rock, to adopt the February 3, 2017 and February 17, 2017 as presented.

**Public Comments**: None.

<u>Approval of Applications</u>: Amy Bovee submitted: January: new voter registrations 333, purged 44, transferred out of town 144.

Motion made by Helen Rock to accept the numbers, seconded by Alex Farrell. Motion passed unanimously.

<u>Clerk's Report</u>: Amy Bovee reported on an issue with Automatic Voter Registrations from the DMV. The program began in early January. After several voters were registered, four contacted the Clerk/Treasurer's Office with concerns because they were not U.S. citizens and were not legally allowed to be registered to vote. She removed them from Burlington's voter checklist, and notified the Secretary of State's Office. The Secretary of State's Office and DMV will be reviewing the data and ensuring that the names of any non-citizens are removed from the voter checklist.

Member's Report: None.

### **Review Application Signing Schedule**

The Board set their schedule for February:

Feb 10 – Jake, Feb 14 – Janet, Feb 17 – Lis, Feb 21 – Helen, Feb 24 – Katherine, Feb 28 – TBD, Mar 3 – TBD

# **New Business**

## a. Same Day Voter Registration

The Board reviewed the process for Same Day Voter Registration. The Ward Clerks will be responsible for registering voters, and the Board will only be involved in the event that the Ward Clerk is not able to determine if the person is eligible to vote. The only reasons to challenge a voter is that they are not who they say they are, or that they have already voted. In the event that someone is sent to the Board for Registration of voters, they can put the person under oath and ask them to provide identification or evidence to prove that they are who they say they are and that they are eligible to vote.

# b. Prepare for March Election

Lis Mickenberg reminded members that two Board members will be unavailable on Election Day. She asked Board members to let her know what support they need from other volunteers to provide adequate coverage on Election Day.

Lenore Broughton made a motion to adjourn the meeting at 7:02pm, seconded by Jake Schumann. The Motion passed unanimously.

Next Meeting: Monday, March 6, 5pm, City Hall

Respectfully Submitted By:

Amy Bovee

B.R.V. Staff